UNITED STATES DISTRICT COURT Northern District of California

UNITED STATES OF AMERICA v. Louis Cortez)) JUDGMENT IN A CRIMINAL CASE			
))))	 USDC Case Number: CR-14-00224-001 YGR BOP Case Number: DCAN414CR00224-001 USM Number: 19698-111 Defendant's Attorney: Robert Beles(Retained) 			
THE DEFENDANT:						
[X] pleaded guilty to cour	nt(s): <u>One</u>					
[] pleaded nolo contendere to count(s): which was accepted by the court.						
[] was found guilty on c	ount(s): after a ple	ea of not	guilty.			
The defendant is adjudicated	avilty of these offenses.					
The defendant is adjudicated § Title & Section	Nature of Offense			Offense Ended	Count	
18 U.S.C. §2252(a)(4)(B)	Possession of Child Pornogra	phy		April 18, 2013	One	
The defendant is sentenced as Reform Act of 1984.	provided in pages 2 through	7_ of this	s judgment. The sentence is im	posed pursuant to the S	Sentencing	
Reform Act of 1904.						
[] The defendant has been	en found not guilty on count(s):	:				
[] Count(s)	is/are dismissed on the motion	n of the U	United States.			
It is ordered that the def residence, or mailing address un to pay restitution, the defendant		and speci	ial assessments imposed by thi	s judgment are fully p	aid. If ordere	
		3	3/12/2015			
		Ī	Date of Imposition of Judgmer			
			mane Guale	Mue-		
		7	Signature of Judge) 8		
		g,	The Honorable Yvonne Gonza	lez Rogers		
			United States District Judge			
		1	Name & Title of Judge			
		Ŋ	March 16, 2015			
		_	Date			

DEFENDANT: Louis Cortez

Judgment - Page 2 of 7

CASE NUMBER: CR-14-00224-001 YGR

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 66 months [X] The Court makes the following recommendations to the Bureau of Prisons: The defendant be designated as close to the San Francisco Bay Area as possible. The defendant is remanded to the custody of the United States Marshal. The appearance bond is hereby exonerated. [X] The defendant shall surrender to the United States Marshal for this district: [] at $\underline{\hspace{1cm}}$ am/pm on $\underline{\hspace{1cm}}$ (no later than 2:00 pm). as notified by the United States Marshal. [] The appearance bond shall be deemed exonerated upon the surrender of the defendant. [] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: at $\underline{\hspace{1cm}}$ am/pm on $\underline{\hspace{1cm}}$ (no later than 2:00 pm). as notified by the United States Marshal. [] as notified by the Probation or Pretrial Services Office. [] The appearance bond shall be deemed exonerated upon the surrender of the defendant. RETURN I have executed this judgment as follows: Defendant delivered on _______ to _____ , with a certified copy of this judgment. UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

DEFENDANT: Louis Cortez

Judgment - Page 3 of 7

CASE NUMBER: CR-14-00224-001 YGR

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: eight years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- [X] The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (*Check, if applicable.*)
- [X] The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
- [X] The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- [X] The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- [] The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: Louis Cortez

Judgment - Page 4 of 7

CASE NUMBER: CR-14-00224-001 YGR

SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall not possess or use a computer without the prior approval of the probation officer. "Computer" includes any electronic device capable of accessing the internet or processing or storing data as described at 18 U.S.C. § 1030(e)(1) (including cell phones), and all peripheral devices.
- 2. As directed by the probation officer, the defendant shall enroll in the probation office's Computer and Internet Monitoring Program (CIMP) and shall abide by the requirements of the CIMP program and the Acceptable Use Contract.
- 3. The defendant shall not access the Internet or any "on-line computer service" at any location (including employment) without the prior approval of the probation officer. "On-line services" include any Internet service provider, or any other public or private computer network. As directed by the probation officer, the defendant shall warn his/her employer of restrictions to his/her computer use.
- 4. The defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment which may include retrieval and copying of all data from his/her computer(s) and any peripheral device to ensure compliance with this condition, and/or removal of any such equipment for the purpose of conducting more thorough inspection. The defendant shall also consent to the installation of any hardware or software as directed by the probation officer to monitor the defendant's Internet use.
- 5. The defendant shall not possess or use any data encryption technique or program.
- 6. The defendant shall not possess, in any form, materials depicting child pornography, child erotica, or nude or sexual depictions of any child; or any materials described at 18 U.S.C. § 2256(8).
- 7. The defendant shall not access, via the Internet or otherwise, any pornography or other materials depicting sexually explicit conduct as defined at 18 U.S.C. § 2256(2), without the prior approval of the probation officer.
- 8. The defendant shall not frequent or loiter within 100 feet of any location where children are likely to gather, or have contact with any child under the age of 18 unless otherwise approved by the probation officer. Children are likely to gather in locations including, but not limited to, playgrounds, theme parks, public swimming pools, schools, arcades, children's museums or other specific locations as designated by the probation officer. This provision does not encompass persons under the age of 18, such as waiters, cashiers, ticket vendors, etc., with whom the defendant must deal in order to obtain ordinary and usual commercial services.
- 9. The defendant's employment shall be approved by the Probation Officer, and any change in employment must be preapproved by the Probation Officer. The defendant shall submit the name and address of the proposed employer to the Probation Officer at least 10 days prior to any scheduled change.
- 10. The defendant's residence shall be approved by the probation officer, and any change in residence must be pre-approved by the Probation Officer. The defendant shall submit the address of any proposed residence to the Probation Officer at least 10 days prior to any scheduled change.
- 11. The defendant shall register with the state sex offender registration agency as required by state law. The defendant shall provide proof of registration to the Probation Officer within three days of release from imprisonment/placement on supervision. In any state that has adopted the requirements of the Sex Offender Registration and Notification Act (42 USC sec. 16901 et seq.), the defendant shall also comply with all such requirements as directed by the Probation Officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, is a student, or was convicted of a qualifying offense.
- 12. The defendant shall participate in sex offender-specific counseling, as directed by the probation officer. The defendant is to pay part or all of the cost of this counseling, at an amount not to exceed the cost of counseling, as deemed appropriate by the probation officer. The actual co-payment schedule shall be determined by the probation officer. The probation officer may release all previous mental health evaluations to the treatment provider.

Case 4:14-cr-00224-YGR Document 32 Filed 03/16/15 Page 5 of 7

AO 245B (Rev. AO 09/11-CAN 12/14) Judgment in Criminal Case

DEFENDANT: Louis Cortez

Judgment - Page 5 of 7

CASE NUMBER: CR-14-00224-001 YGR

13. As part of the treatment program, the defendant shall submit to polygraph testing as recommended by the treatment provider. However, the defendant retains his Fifth Amendment right to refuse to answer questions asked during the course of treatment absent a grant of use and derivative-use immunity.

- 14. The defendant shall pay any special assessment that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
- 15. The defendant shall submit to a search of his person, residence, office, vehicle, or any property under his control to a search. Such a search shall be conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to such a search may be grounds for revocation; the defendant shall warn any residents that the premises may be subject to searches.
- 16. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- 17. The defendant shall not own or possess any firearms, ammunition, destructive devices, or other dangerous weapons.

DEFENDANT: Louis Cortez

Judgment - Page 6 of 7

CASE NUMBER: CR-14-00224-001 YGR

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

тот	AT C	<u>Assessment</u>	<u>Fine</u>	Restitution				
TOTA	ALS	\$ 100	Waived	Not Applicable				
[]	The determination of entered after such dete		. An Amended Judgment in a Criminal Case (AO 245C) will be					
гэ	as in the emount listed below							
[]	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.							
		es a partial payment, each payee sha rity order or percentage payment col						
		nust be paid before the United States		- ,,,				
Name of Payee		Total Loss*	Restitution Ordered	Priority or Percentage				
			_					
TOTA	ALS	\$ 0.00	\$ 0.00					
[]	Restitution amount or	dered pursuant to plea agreement \$						
[]	Restitution amount ordered pursuant to plea agreement \$ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full							
. ,	before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet							
r 1		nay be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
[]	The court determined that the defendant does not have the ability to pay interest and it is ordered that:							
	[] the interest requirement is waived for the fine/restitution.							
	[] the interest requirement is waived for the fine/restitution is modified as follows:							

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Louis Cortez

Judgment - Page 7 of 7

CASE NUMBER: CR-14-00224-001 YGR

SCHEDULE OF PAYMENTS

Hav	ing asso	essed the defendant's ability to pay	, payment of the total	criminal monetary penalti	ies is due as follows*:				
A	[X]	Lump sum payment of\$100	Lump sum payment of due immediately, balance due						
		[] not later than		or [X] F below); or					
В	[]	Payment to begin immediately (may be combined with [] C, [] D or [] F below); or							
C	[]	Payment in equal (e.g., weekly, monthly, quarterly) installments of over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or							
D	[]	Payment in equal (e.g., weekly, monthly, quarterly) installments of over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or							
E	[]	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or							
F	[X]	Special instructions regarding the payment of criminal monetary penalties: When incarcerated, payment of criminal monetary penalties are due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, 450 Golden Gate Ave., Box 36060, San Francisco, CA 94102.							
due Inm	during ate Fina	court has expressly ordered otherw imprisonment. All criminal monet ancial Responsibility Program, are ant shall receive credit for all paym	ary penalties, except t made to the clerk of the	hose payments made through court.					
[]		nt and Several	ients previously made	toward any Crimmar mon	etary penantes imposed.				
Case Number Defendant and Co-Defendant Names (including defendant number)		and Co-Defendant Names	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate				
[]	The	e defendant shall pay the cost of pro	osecution.						
[] [X]	The Cor (40 The	The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States: Acer Aspire X1300 Computer, S/N PTSCCOX001924027C33000; a Sandisk Cruzer Thumb Drive (1GB); a black and silver thumb drive (4GB); a Lexar 256 MB SD Card; and a Simpletech External 1TB hard drive, S/N 091353201000432984 The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all							
	or part of the restitution ordered herein and may order such payment in the future, but such future orders do not affect the defendant's responsibility for the full amount of the restitution ordered.								

^{*} Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.